City of Evansville Evansville Youth Center Board Meeting 209 South First Street Tuesday, February 16, 2016, 6:00 p.m.

AGENDA

- 1. Call to order
- 2. Roll call.
- 3. Motion to approve the agenda
- 4. Motion to waive the reading of the January 19, 2016 minutes and approve them as printed
- 5. Citizen appearances of the agenda items listed.
- 6. Appointment of meeting minutes secretary.
- 7. Director's report.
- 8. New business.
 - a. Review of programming.
 - b. Upcoming programming.
 - i. Field Trips
 - ii. Quacking
 - c. Fundraising.
 - d. Use of Building
 - e. Other.
- 9. Old business.
 - a. Facility.
 - b. Other.
- 10. Agenda items for next meeting.
- 11. Adjourn.

Next meeting date: March 15, 2016, 6:00 p.m.